COTTONWOOD HEIGHTS HISTORIC COMMITTEE MINUTES

SEPTEMBER 13, 2017, 5:30 P.M.

CITY HALL

MEMBERS PRESENT: Carol Woodside, Max Evans, Gayle Conger, Jerri Harwell, Joyce Wilson,

Don Antczak, Sylvia Orton, James Kitchas

MEMBERS EXCUSED: Allen Erekson, Melinda Hortin

OTHERS PRESENT: Mike Peterson, City Councilman

Meeting began at 5:30 P.M. After welcoming remarks, Max Evans, Chairman, asked Councilman Peterson for an update on City business.

Councilman Peterson expressed the council's appreciation for the committee's work. He reviewed the nominees for Mayor and Council positions in the upcoming election.

Next to report was Gayle Conger. She was excited about the progress of our history book. The fourth draft is completed and we are ready to take the next steps.

Max Evans felt those steps are edit, index, and design. He asked for help in finding people to contact. Councilman Peterson indicated that he aware of someone in the Cottonwood Heights area that has recently retired after 30 years with Deseret Book. Her name is Janet Erickson. He agreed to check with her and get back to the committee.

Carol Woodside reported that her committee sent an almost final draft of the ordinance to Bryce Haderlie in August, but have not heard back from him. On the ILS grant, the bids came in so low that we had enough monies to cover two bids. Allen Roberts will survey the Union Cemetery and 15 homes and Angie Abrams will survey the additional 12 homes.

Ms. Conger mentioned that the public's interest in this year's display at Butlerville Days. Young people as well as the older people were wanting additional information on the homes. Ms. Woodsides indicated that one of the homes was the old Winn family residence. Ms. Conger suggested that it would make an outstanding candidate for the National Registry.

Joyce Wilson has so much information on the Union Fort area which she would like to donate to the City if we are interested.

James Kitchas is working on ideas for the storage and archiving of our historic information.

Sylvia Orton thanked the four members of the committee who gave up four full days this summer to help with the Butlerville Days display. Next year the 24th is on a Tuesday. The Butlerville Days Committee will hold their celebration on Monday and Tuesday, the 23rd and 24th of July.

Ms. Orton mentioned that there was some concern about the committee using their own personal equipment and would like our printing be done at the City offices or sent out. The committee does not print large amounts at any given time and we are already sending out all coping of photos.

Next year we may have the book available for sale and that can be a part of our display. We are exploring a larger screen for the map display. Mr. Evans wondered if Mr. Roberts could possibly come and sign books. We will need a cash/credit card machine.

Meeting adjourned at 6:31 P.M.